



## CITY OF FISHERS AGENDA

**BOARD/COMMISSION:** Board of Public Works and Safety  
**DATE:** 6/27/2023  
**DIRECTIONS:** [Fishers City Services Building](#)

### **BOARD OF PUBLIC WORKS AND SAFETY MEETING, 9:00 A.M., CITY COURT CHAMBERS:**

1. Meeting Called to Order:
2. Announcements:
3. Presentations:
  
4. CONSENT AGENDA
  - 4a. Request to review the previous meeting memoranda: [Meeting Minutes 6-14-23](#).
  - 4b. Request to approve the account payable register: [Accounts Payable 6-27-23](#).

### **RESOLUTION**

5. **R062723** – Request to approve Grant Agreement with the Indiana Department of Health.  
[Board Action Form](#) | [Resolution](#) | [Exhibit A](#)
6. **R062723A** – Request to approve First Amendment to Contract for Extension of Sewer Mains and Facilities for Grantham Regional Lift Station.  
[Board Action Form](#) | [Resolution](#) | [Exhibit A](#)
7. **R062723B** – Request to approve a Sanitary Sewer Service Agreement for Milford Park 2 residential development.  
[Board Action Form](#) | [Resolution](#) | [Exhibit A](#) | [Exhibit B](#)
8. **R062723C** – Request to approve Lease with Fall Creek Township.  
[Resolution](#) | [Exhibit A](#)  
**R062723D** – Request to approve Event Center Professional Fees.  
[Board Action Form](#) | [Resolution](#) | [Exhibit A](#)

### **REGULAR ITEMS**

9. Unfinished/New Business
10. Meeting Adjournment